

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
October 02, 2018 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

EMPLOYEE OF THE MONTH

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR OCTOBER 2018.

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2018 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND (PUBLIC HEARING SET SEPTEMBER 25, 2018)

CONSENT AGENDA

1. RATIFY COMMISSION CHAIR'S SIGNATURE ON AN AGREEMENT FOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES WITH UTAH VALLEY UNIVERSITY POLICE DEPARTMENT TO HAVE SEVEN (7) DEPUTIES CONDUCT TRAFFIC CONTROL AND PROVIDE SECURITY AT UCCU BASEBALL PARK ON SATURDAY, SEPTEMBER 29, 2018 FROM 19:00 TO 23:00
2. RATIFY SIGNATURE OF THE COMMISSION CHAIR ON THE CONTRACT WITH PACIFIC OFFICE AUTOMATION FOR THE PURCHASE OF THREE COPY MACHINES FOR WIC
3. RATIFY SIGNATURE OF THE COMMISSION CHAIR ON THE CONTRACT WITH PACIFIC OFFICE AUTOMATION FOR THE PURCHASE OF A POSTER PRINTER FOR WIC
4. DECLARE SPECIFIED COPIERS IN THE HEALTH DEPARTMENT AS SURPLUS TO BE DISPOSED OF THROUGH PACIFIC OFFICE AUTOMATION
5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN SERVICE AGREEMENT WITH PACIFIC OFFICE AUTOMATION
6. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS, AND ALLOW DISPOSITION BY PUBLIC AUCTION
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO SET UP A POSTAGE ACCOUNT WITH NEOPOST FOR THE NEW POSTAGE MACHINE

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT AN ORDER FOR SUPPLIES OR SERVICES FROM THE BUREAU OF LAND MANAGEMENT (BLM) TO PURCHASE 2005 TWAMCO TRANSPORT TRAILER VEHICLE #701279 FOR \$30,000 WITH PRICE TO INCLUDE \$10,000 FOR TRAILER AND \$20,000 TO HAVE IT SANDBLASTED/PAINTED
9. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND DR. JAMIE FARRELL FOR SPEAKING SERVICES AT THE OCTOBER 1-3, 2018 UTAH COUNTY HEALTH CARE COALITION CONFERENCE
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO COUNTY CONTRACT 2015-769 WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH REDUCING THE COMMUNITIES THAT CARE FUNDING
11. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT WITH THE CITY OF PLEASANT GROVE FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
13. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60383, DATED SEPTEMBER 26, 2018
14. RATIFICATION OF PAYROLL FOR PAY PERIOD 20
15. RATIFICATION OF WARRANT REGISTER SUMMARY FOR OCTOBER 2, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. REPORT FROM ABILITY 1ST UTAH ON THE 16TH ANNUAL "RUN, WALK, & ROLL" EVENT HELD SEPTEMBER 8, 2018
- Richard Nielson, Public Works Director -
2. RESCIND AGREEMENT NO. 2010-91 WITH THE UTAH VALLEY CONVENTION AND VISITORS BUREAU (UVCVB)
- Greg Graves, Utah County Commissioner -
3. APPROVE AND AUTHORIZE A SOFTWARE AND MAINTENANCE AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND BIT LINK SOLUTIONS, LLC.
- Benjamin C. Van Noy, Deputy Attorney -
4. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2018 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND
- David H. Shawcroft, Deputy Attorney -
5. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER

SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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